

**BOARD OF SUPERVISORS**

**GILA COUNTY, ARIZONA**

Date: September 6, 2005

**JOSÉ M. SANCHEZ**

Chairman

**STEVEN L. BESICH**

Clerk of the Board

**TOMMIE C. MARTIN**

Vice-Chairman

By: Marian Sheppard  
Chief Deputy Clerk

**SHIRLEY L. DAWSON**

Member

Gila County Courthouse  
Globe, Arizona

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PRESENT: José M. Sanchez, Chairman; Tommie C. Martin, Vice-Chairman; Shirley L. Dawson, Member; Steven L. Besich, County Manager/Clerk; Marian Sheppard, Chief Deputy Clerk; and, Bryan Chambers, 2<sup>nd</sup> Chief Deputy County Attorney.

The Gila County Board of Supervisors met in Regular Session at 10:00 a.m. this date. Joe Mendoza led the Pledge of Allegiance and the Reverend Barbie Morton of First Christian Church delivered the Invocation.

Chairman Sanchez addressed agenda item number two, the appointments of Steven L. Besich to the position of County Manager and John F. Nelson to the position of Deputy County Manager. He advised that on May 3, 2005, the Board appointed Mr. Besich and Mr. Nelson to their respective positions on an interim basis to November 2005 with a 2 to 1 vote. He expressed appreciation to both Mr. Besich and Mr. Nelson for their outstanding performance since the appointments were made in May. He stated, "In my opinion the County would be better served by making these appointments and dropping the interim title." Supervisor Dawson requested that an Executive Session be held at the end of the meeting on this issue and to move to the next agenda item at this time. Bryan Chambers, 2<sup>nd</sup> Chief Deputy County Attorney, stated that an Executive Session could only be held on this agenda item in

order to seek legal advice. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board convened into Executive Session at 10:09 a.m.

At 10:29 a.m., Chairman Sanchez reconvened into the Regular Session.

Supervisor Dawson made a motion to table agenda item number two. Chairman Sanchez asked for a second to the motion; none was given and therefore, the motion died. Upon motion by Vice-Chairman Martin, seconded by Chairman Sanchez, the Board approved the appointments of Steven L. Besich as County Manager and John F. Nelson as Deputy County Manager. Supervisor Dawson voted against this action.

Supervisor Dawson asked Chairman Sanchez for the floor in order to explain her reasoning for voting against these appointments. Chairman Sanchez denied Supervisor Dawson's request to speak and stated, "The vote has already been made. A motion has been made and approved by the Board and it makes the decision final. I like to run things according to whatever is allowed (unfinished)." Supervisor Dawson stated, "Dictatorship." Chairman Sanchez replied, "Do you want to say that again?" Supervisor Dawson replied, "Joe, you do not allow people to speak. Now you are trying to keep an elected official from speaking, so I can do it like you do on Open Line (the local radio talk show) and on the radio. I have a right to say that we are not advertising positions; we are not opening this up. We are practicing the 'good ole boy' process." Chairman Sanchez replied, "If it's allowed by the County Attorney. I run the meetings according to the (Arizona) Revised Statutes, according to the laws of the County and that is the only way I know how to conduct business. For you to call me a dictator in an open public meeting; you should be ashamed of yourself." Supervisor Dawson stated, "I am not ashamed of myself because you don't allow public speaking." Chairman Sanchez asked Mr. Chambers if Supervisor Dawson should be allowed to speak after the vote was made and approved. Mr. Chambers replied that he would prefer to give a legal opinion in an Executive Session.

Upon motion by Vice-Chairman Martin, seconded by Chairman Sanchez, the Board convened into Executive Session at 10:33 a.m. Supervisor Dawson voted against convening into Executive Session.

At 10:41 a.m., Chairman Sanchez reconvened into the Regular Session. He stated, "Based on those (Executive Session) results, we will proceed to item 3."

Agenda item number three is a scheduled public hearing to adopt Resolution No. 05-09-02 approving Planning and Zoning Case No. Z-05-01, a request by James Buchanan to rezone tax parcel number 207-07-042E from R3-D1 (Residential Three District) to R3-TD (Residential Three District and Trailer District) to develop a four space mobile home park. Terry Smith, Community Development Division Deputy Director/Planning and Zoning Manager, advised that the request for a Trailer District would be an "overlay" district on top of an existing district. The property is approximately one acre in size and is located at 5753 South Russell Road, Globe, Arizona. To date, the Planning and Zoning Department received one telephone call opposing this rezoning; however, the person who called does not reside within 300 feet of the subject property. On August 4, 2005, the Planning and Zoning Commission voted unanimously to recommend the Board's approval of this rezoning request. Mr. Smith advised that the applicant initially submitted a request for a five space mobile home park; however, after the Planning and Zoning Commission determined that the subject property could not accommodate a five space mobile home park, Mr. Buchanan changed his request to a four space mobile home park. Chairman Sanchez opened the public hearing at this time and asked for public comment; none was submitted. He closed the public hearing and asked for a motion. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 05-09-02. **(Copies of the resolution and staff report are permanently on file in the Board of Supervisors Office.)**

Agenda item four is a scheduled public hearing to approve Planning and Zoning Case No. CUP-05-2, a request by American Tower Corporation to extend the existing 120 foot monopole by 30 feet to a top height of 150 feet to allow Alltel Communications to add an antenna to the monopole which is located on parcel numbers 302-19-015B and 301-19-15G. The parcels are located west off Highway 87/260 in Pine, Arizona, which is the site of the Pine Elementary School. Mr. Smith advised that the Planning and Zoning Department received an e-mail in opposition to the request for a conditional use permit (CUP) and earlier this morning a petition signed by several property owners was submitted in opposition to the CUP. From the research conducted by Mr. Smith this morning, there are four property owners who signed the petition that reside within 300 feet of the subject property. He advised the Board that the statutory 20% rule by number and area does not apply to conditional use permits because there is no zoning change being requested. He read the staff report into the record at this time. Mr. Smith advised that on July 21, 2005, the Planning and Zoning Commission voted unanimously to recommend the Board's approval of the conditional use permit. He advised that an Alltel Communications representative was present to address any questions or concerns of the Board. Chairman Sanchez opened the public hearing at this time. Chairman Sanchez advised that a Public Participation Form was submitted by Mr. Jon Deonise on this issue. Chairman Sanchez called on Mr. Deonise to speak. On behalf of the individuals who signed the petition, Mr. Deonise expressed a concern that increasing the height of the monopole would not be harmonious to the neighborhood and that it is "ugly". He suggested possibly painting the bottom half of the pole an earth tone color and the top half blue. He also requested that concerned citizens be provided the opportunity to speak with Alltel representatives with a meeting to be held in Pine, preferably. Chairman Sanchez thanked Mr. Deonise for his comments and asked for other public comment; none was offered. Ms. Beverly Kinison, an Alltel Communications representative, addressed the Board. She advised

that the monopole is owned by American Tower Corporation and that Alltel would be placing an antenna on the monopole. Ms. Kinison also advised that Alltel researched alternate locations for its antenna; however, there were no other options because the neighboring land is owned by the U.S. Forest Service. The option of placing the antenna lower on the monopole was not feasible because there are various other carriers that have existing antennas on the monopole. All of the carriers basically operate on the same radio frequency, but operate on different bands. The location of the antenna is critical so as not to interfere with each carrier's frequency. Mr. Deonise and Supervisor Dawson questioned whether there is a limit of 3 antennas allowed per monopole. Ms. Kinison advised that Alltel's antenna would be the fourth antenna placed on the pole and she was not aware of any established limit per monopole. The Board, Mr. Smith, Mr. Deonise and Ms. Kinison entered into a discussion whether there is a County regulation which specifies the number of antennas allowed per monopole. Mr. Smith advised that when the Planning and Zoning Department rewrote the County's Zoning Ordinance, which was approved by the of ham operators, towers and monopoles were addressed; not the number of antennas allowed per monopole. He stated, "We don't have a local regulation that limits the number of carriers Planning and Zoning Commission and the Board of Supervisors, only the issues unless it's the FCC (Federal Communications Commission). I don't know." Chairman Sanchez closed the public hearing. He then asked Mr. Smith to explain the notification process that was provided to residents living within 300 feet of the subject property. Mr. Smith explained the process and stated that an opportunity to provide public input was given to the residents. Vice-Chairman Martin moved to approve CUP-05-2. Chairman Sanchez seconded the motion with the vote being approved. Supervisor Dawson voted against approving the conditional use permit. **(A copy of the staff report is permanently on file in the Board of Supervisors Office.)**

Steve Stratton, Public Works Division Director, requested the approval of Professional Service Contract No. 341-513/9-2005 with Shephard-Wesnitzer, Inc. for the Public Works Division's GIS Development Project. He advised that the Contract is based on work performed on an hourly basis and that the amount would not exceed \$10,000, including all applicable taxes as described in the scope of work. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the Professional Service Contract in an amount not to exceed \$10,000.

Mr. Stratton addressed agenda item number 6, the renewal of an Intergovernmental Agreement (IGA) with the San Carlos Apache Tribe whereby Gila County agrees to provide maintenance on certain roads located within the Tribe's Tonto and Anchor Seven Associations' boundaries effective August 3, 2005, for a period of one year with renewal options for successive one-year periods. He advised that the previous IGA expired in February of this year and during the previous year no requests by the Tribe were given to the County for road maintenance. Supervisor Dawson requested renewal of this IGA. Vice-Chairman Martin asked the amount of money the County was being paid to maintain the roads. Mr. Stratton replied that the County doesn't receive any money for road maintenance. She also inquired about the County's liability for maintaining the roads and the number of road miles that are to be maintained. Vice-Chairman Martin suggested convening into Executive Session to seek legal advice on this issue. Mr. Stratton advised that the County would be responsible for maintaining 56 miles of road. Vice-Chairman Martin inquired if there are locked gates to these roads and if the roads are public roads. Mr. Stratton replied that it is his belief that the definition of 'public roads' is different on the Apache Reservation versus off the Reservation. He stated, "It is my understanding that if you get off a main highway in San Carlos, you must have a permit." Vice-Chairman Martin inquired if the subject roads were off the main highway and Mr. Stratton replied in the affirmative and stated that the subject roads are ranch roads. Vice-Chairman Martin then asked if the

County maintains other ranch roads in Gila County. Mr. Stratton replied that the County maintains a portion of ranch roads in Gila County which have been officially designated by the County as being a primitive road, country dirt road or County highway. He reiterated that the main concern is having a locked gate into any of the roads and it is his understanding that the County cannot maintain any road which is not open to the public. Vice-Chairman Martin stated that she is concerned about the current condition of the roads whereby the County would have to rebuild some of the roads before any road maintenance could be performed at a later date. Mr. Stratton deferred Vice-Chairman Martin's questions to Mr. Ken Hicks, Public Works Division Road Superintendent. Mr. Hicks advised that the subject roads are in decent condition at this time as he believes that some maintenance has been provided on the roads. He mentioned that some of the roads need blade work. Mr. Hicks stated that in the past there was a locked gate between the Tonto Association and the Anchor Seven Association; however, last week the gate was not locked. Vice-Chairman Martin asked about other roads within the Reservation being maintained by the County. Mr. Hicks replied that the roads mentioned by Vice-Chairman Martin are located in Graham County and are not maintained by Graham County. Supervisor Dawson inquired as to the last time road maintenance was provided by the County on the subject roads. Mr. Stratton replied that no road maintenance has been provided by the County in the last 3 years, since his employment began with Gila County. Supervisor Dawson, Vice-Chairman Martin and Mr. Stratton entered into a conversation on the amount of maintenance to be provided on the subject roads. Vice-Chairman Martin stated that under this IGA, the roads would need to be maintained twice a year and it was confirmed that no cattle are located on the roads. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board convened into Executive Session at 11:19 a.m.

Chairman Sanchez reconvened into the Regular Session at 11:41 a.m.

Vice-Chairman Martin advised that she was not in favor of approving the IGA because it is uncertain if ACIP (Arizona Counties Insurance Pool), the County's insurance carrier for liability claims, would insure the County in the event of an accident on any of the subject roads. She stated that this may be the time for the San Carlos Apache Tribe to establish its own road department and she recommended having the County offer to assist in that endeavor if the Tribe is interested. Chairman Sanchez stated that the offer to assist the Tribe with establishing its own road department could be discussed at a later time and he also expressed a concern regarding the County's liability. Supervisor Dawson agreed that there are unanswered questions related to liability issues and; therefore, recommended that this agenda item be tabled. She also wanted the County Manager to look into any procedures that would allow the County to provide assistance to the Tribe in this matter. She made a motion to table this agenda item. The motion was seconded by Vice-Chairman Martin. Chairman Sanchez then asked Supervisor Dawson if she wanted to include a time limit and provide direction to the County Manager within her motion. Supervisor Dawson replied that she did not want to include a time limit and that she did not want the Board to direct the County Manager to proceed as she does not know the County Manager's business schedule. Chairman Sanchez asked Supervisor Dawson to restate her motion. Supervisor Dawson made a motion to table agenda item number six, which was seconded by Vice-Chairman Martin and unanimously approved by the Board.

Chairman Sanchez called on Mr. Stratton to address agenda item number seven, authorization of the Chairman's signature on National Oceanic and Atmospheric Administration Grant Award No. NAO5NWS4281004 in the amount of \$25,000 with an in-kind match requirement of \$5,530.00. Mr. Stratton advised that several months ago, he requested and received permission from the Board to submit this grant application which was in the amount of \$100,000. He stated that the grant application was prepared and submitted by Mr. Darde De Roulhac, Chief Engineer for the Gila County Flood



Control District, and Ms. Diana Jones, Public Works Division Grant Writer. A total of eight grants were awarded; however, Gila County was not a recipient of a \$100,000 award. The U.S. Department of Commerce did, however, offer the County \$25,000 to provide early warning devices for flooding. Mr. Stratton complimented Mr. De Roulhac's and Ms. Jones' efforts in obtaining these funds. He advised that the in-kind grant match requirement would be provided in equipment and labor. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized the Chairman's signature on Grant Award No. NAO5NWS4281004.

Steve Sanders, Public Works Division Deputy Director, requested the adoption of Resolution No. 05-09-01 accepting the grant of a Public Road Easement from the U.S. Forest Service for Forest Service Road 65. Mr. Sanders advised that the subject road is an access road off a control road and the road provides access to the Diamond Point Subdivision. The road is no longer than 400 feet. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted Resolution No. 05-09-01.

**(A copy of the resolution is permanently on file in the Board of Supervisors Office.)**

Mr. Sanders requested the approval of a Professional Service Contract between the Public Works Division and Stantec Consulting, to provide Hydrologic Modeling Guidelines for Gila County in the amount of \$100,000, of which the amount may be modified and executed by change orders. Mr. Sanders advised that on March 1, 2005, Gila County and the Arizona Department of Water Resources (ADWR) entered into an agreement whereby ADWR gave Gila County \$100,000 to be used to hire a consultant to develop hydrologic modeling guidelines. A statement of qualifications was issued and Stantec Consulting was chosen. He advised that the guidelines are not just for Gila County; they will be sent to ADWR and will be provided to any county, city and town that doesn't have a department to write their own guidelines. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board

unanimously approved the Professional Service Contract with Stantec Consulting.

Jacque Griffin, Assistant County Manager/County Librarian, requested the Chairman's signature on various documents accepting a "Share Our Heritage" Grant, a Library Services Technology Act Grant, in the amount of \$12,005.00 awarded by the Arizona State Library, Archives, and Public Records to the Gila County Library District. Ms. Griffin advised that the Grant will provide the County funds to produce a booklet that will show all of the libraries, museums and cultural institutions within Gila County. She advised that initially La Paz County put a brochure together with related information for that County, followed by Pinal County putting a booklet together and that Gila County will model its booklet after Pinal County's booklet. She stated that Gila County's brochure will also have a map showing the locations of all the libraries, museums and cultural institutions in Gila County. The booklet will follow a geographic flow starting with the Strawberry School House, Pine Library, Pine-Strawberry Historical Society, etc. and will end in Hayden. Ms. Griffin advised that the Centennial Committee for Arizona would like for each county library-museum consortium to produce such a booklet. Initially, 10,000 copies of the booklets will be produced and the booklets will be distributed to all libraries, museums, etc. mentioned in the booklet as well as at the Chambers of Commerce. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized the Chairman's signature on the documents.

Chairman Sanchez addressed agenda item number 11, approval of Consent Agenda items A through O. Supervisor Dawson requested that agenda item 11O (approval of the finance reports, demands and transfers for the weeks of August 29, 2005, and September 5, 2005) be moved to the regular agenda to be addressed separately because she was on vacation and she did not have an opportunity to review them. Mr. Besich explained that presentation of the finance reports, demands and transfers on the Consent Agenda is to authorize

the Chairman's signature on all of the financial transactions; however, every Board member may go through the bills individually and if there is a problem that bill can be removed before being paid by the Finance Department.

Supervisor Dawson made a motion to move Consent Agenda item 11O to the regular agenda for a separate Board action. The motion died for lack of a second. Upon motion by Vice-Chairman Martin, seconded by Chairman Sanchez, the Board approved all of the Consent Agenda items, A through O. Supervisor Dawson voted against approving the Consent Agenda. The items are as follows:

- A. Approval to increase the number of vehicles in the Building Safety Department fleet by one to provide a vehicle for the recently-hired Inspector.
- B. Approval of an Application for a Temporary Extension of Premises/Patio Permit submitted by Tamara Lynne Logsdon for HTNB Ventures, LLC d/b/a as Rimside Grill from September 30, 2005, through October 2, 2005.
- C. Adoption of Resolution No. 05-09-03 for the renaming of three roads in Tonto Basin to be named: Del Chi Drive, Brownsville Flats and Mulberry drive. (No objections were received.) **(A copy of the resolution is permanently on file in the Board of Supervisors Office.)**
- D. Ratification of the Chairman's signature on Amendment No. 1 to Contract No. E6306015 between the Arizona Department of Economic Security and Gila County Division of Health and Community Services, Gila County Community Action Program, to revise the Itemized Service Budget for Case Management to decrease funding in the amount of \$111.00 which will reflect the overall net decrease in the CSA cost from \$242,829.00 to \$242,718.00.
- E. Approval to renew three Contracts between Gila County through the County Attorney's Office and the Arizona Criminal Justice Commission as follows: Drug Control & System Improvement Grant No. PC-080-06 in the amount of \$76,000; Gang Prosecution Grant No. GP-06-099 in the amount of \$3,016; and, Crime Victim Assistance Grant No. VA-06-020 in the amount of

\$19,600, all commencing on July 1, 2005, and terminating on June 30, 2006.

- F. Approval of FY 2005 Law Enforcement and Boating Safety Fund Participant Agreement, Project No. 20503, between the Gila County Sheriff's Office and Arizona State Parks for a grant allocation in the amount of \$107,408.04 for the period July 1, 2005, through June 30, 2006.
- G. Approval of Contract No. 179-06 between the Arizona Department of Housing and Gila County Division of Health and Community Services, Housing Services Department, for single family owner occupied housing rehabilitation in the amount of \$155,061.00.
- H. Adoption of Resolution No. 05-09-04 for authorization to submit an application and enter into an Agreement between the Arizona Department of Housing, State Housing Funds Emergency Repair Program, and Gila County Division of Health and Community Services, Housing Services Department, in the amount of \$400,000.00 to provide emergency repairs to approximately 53 homes. **(A copy of the resolution is permanently on file in the Board of Supervisors Office.)**
- I. Adoption of Resolution No. 05-09-05 for authorization to submit an application and enter into an Agreement between the Arizona Department of Housing, State Housing Funds Owner Occupied Housing Rehabilitation Program, and Gila County Division of Health and Community Services, Housing Services Department, in the amount of \$300,000.00 to rehabilitate 7 homes.
- J. Adoption of Resolution No. 05-09-06 to adopt the Housing Services Program Guidelines dated September 6, 2005, in order to submit two applications to the Arizona Department of Housing for a Housing Rehabilitation/Emergency Repair Activity. **(A copy of the resolution is permanently on file in the Board of Supervisors Office.)**
- K. Approval of a Support and Maintenance Agreement (#15012CONSVR) with Larson Service Administration to provide continued support and

maintenance on a Minolta RP503 Microfilm Reader Printer used by the Recorder's Office in the amount of \$890.00 for the period September 2, 2005, through September 1, 2006.

- L. Approval of the August 15, 2005, BOS meeting minutes.
- M. Approval of the July 2005 monthly departmental activity reports submitted by the Payson Regional Justice of the Peace.
- N. Approval of personnel reports/actions for the weeks of August 29, 2005, and September 5, 2005.

**August 29, 2005**

Hire to County Service:

- 1. Legal Clerk – Clerk of Superior Court – 08-29-05 – General Fund  
Donna Doublet – replaces Lana Diver
- 2. Property Appraiser I – Assessor – 08-29-05 – General Fund  
Cheryl Beery-Wellington – replaces Peggy Felton

Temporary Hire to County Service:

- 3. Clerk – Clerk of Superior Court – 08-19-05 – Document Conversion Fund  
Victoria Arise
- 4. Clerk – Globe Justice Court – 09-06-05 – Cost of Prosecution Fund  
Monique Perez

Position Review:

- 5. Reclassification – Payson Justice Court – 08-22-05 – General Fund  
Court Supervisor – Tina Desha; Clerk Specialist – Cheri Heppner;  
Court Clerk II – Andrea Hamm; Court Clerk I – Amy Myers; Court Clerk I – Andrea Graham; Civil Court Clerk – Amnesia Gauging; Court Clerk I – Carol Fagan; Court Clerk I – Yvette Hoffman; Anniversary Date Increase – 08-22-05 – Bethel Bennett; Anniversary Date Increase – 09-05-05 – Juley Bocado-Homan; Extend Probationary Period – Maintenance Technician I – Facilities Management – 09-02-05 – Internal Services Fund – Oswald Ramirez

Request Permission to Post:

6. Road Maintenance Worker II – Consolidated Roads – 2 positions

Vacated by Brett Bingham and Darryl Meeks

### **SHERIFF'S PERSONNEL ACTION ITEMS**

#### Position Review:

7. Change fund codes for Cycle 19 Clothing Allowance – Arizona Crime Justice Burn Grant: Dennis Bullet, Steven Craig, William Newman, Travis Baxley, Charlie Links, Danny Alexander

### **September 5, 2005**

#### Departure from County Service:

1. Clerk - Public Fiduciary – 07-15-05 – General Fund  
Stacy Lopez – Temporary position

#### Hire to County Service:

2. Registered Sanitarian – Health – 08-23-05 – Health Services Fund  
Shish Moraine – temporary to regular status
3. Teen Court Secretary – Probation – 09-07-05 – Diversion Consequences Fund - Aryan Hauptman

#### Temporary Hire to County Service:

4. Laborer – Constituent Services II – 08-30-05 – Constituent Services II Fund - Tony Guerrero
5. Laborer – Constituent Services II – 08-30-05 – Constituent Services II Fund - Carl Russell
6. File Clerk – Child Support – 09-05-05 – General Fund - Rachel Freeman

#### End Probationary Period:

7. Victim Witness Advocate – County Attorney – 09-05-05 – General/Victim Witness Fund – Debra Coors
8. Laborer/Scalehouse Ate. – Solid Waste Management – 09-19-05 – Enterprise Fund – Robert Cotton
9. Engineering Tech. III – Floodplain Mgmt. – 09-05-05 – Engineering Fund  
Jesse McGill

Position Review:

10. Anniversary Date Increase – 07-25-05 – Yvette Hoffman
11. Anniversary Date Increase – 08-08-05 – Gerald Philpot
12. Anniversary Date Increase – 08-22-05 – Ruben Casillas, Mary Andrade, Mike Hawkins, Celina Corona
13. Anniversary Date Increase – 09-05-05 – Susan Aliprandini, Jerry Farr, Evart Bunger, Frank Zupancic, Jim Edmiston, Wallace Pottle, Kevin Nolan, Rachel Petty, Leona Bowman, Beverly Valenzuela, Gloria Aguirre
14. Anniversary Date Increase – 09-19-05 – Clarisa Mata, Ernie Davis, Cheri Heppler
15. Anniversary Increase plus 2.5% per Attorney salary plan – Ramai Jarles
16. Change fund codes – Engineering Tech. I – Engineering – 09-05-05 – General/Engineering Funds – Art Alvarado
17. Reclassification – Survey Part Chief/Floodplain Coordinator – Engineering – 09-05-05 – Engineering Fund – Carlos Ozuna

**SHERIFF'S PERSONNEL ACTION ITEMS**

Hire to County Service:

18. S.O. – 09-05-05 – General Fund - Barbara Bryant

Position Review:

19. Phase 1 – Sheriff's Office Pay Plan – 09-05-05

**A. General Fund:**

Chief Administrator – Claudia DalMolin; Undersheriff – John Adam Shepherd; Administrative Manager – Trudy Cory;

Dispatch/Communications Supervisor – Diana Ortiz, Lisa Hicks;

Dispatcher II – Stephanie Marquez, Annette Padilla, Andria Loyd, Bonita Marcenkowski, Sue Henderson, April Gonzales, Elizabeth Lacey, Susan Hornung, Josanna Brier; Dispatcher – 911 – Deborah Hunsaker, Amelia Cons, Yolanda Cruz, Susan Aceves, Belinda Licano, Chadwick Peters, Dawn Thorp; Relief Dispatcher – Kristine Feezor; Detention Officer – Lieutenant – Gloria Stuhmer, Violetta

Johnson; Detention Officer – Sergeant – Linda Hedges; Detention Officer – Corporal – Robert Schuler, Christine Duarte, Malcom Malone, Karen Pollack, William Carlson; Detention Officer/Lead – Julia Grinder, Michelle Daly, Jared Arney; Detention Officer/EMT – Noreen Valdez, Mark Dearden; Detention Officer – Joe Laguna, Ivor Buller, Mary Leon, Raymond Johnson, Dan Evans, Paul Cruz, Joe Leon, Justin Solberg, Teddy Weaver, Robert River, David Tena, Gabriel Valenzuela, Sonia Kovar, Adonia Lomayaktewa, Jennifer Stout, Keith Johnson, Jack Mathews, Erich Kenney, Jonathan Deste, Derryl Meeks, Lynn Durst, Mark Kirch, Lee Alexander, Darrel Davalos, Jared Osborn, John DeSanti, Shawn Campbell, Freddie Ramos, Michael Lorka, Helen Brown, Hazel Young; Deputy Sheriff – Lieutenant – Chad Langley; Deputy Sheriff – Sergeant – Michael Johnson, Craig Smith, Dan Voelker, Edward Morgan, Keith Thompson, Timothy Scott, Richard Taylor, George Scott, Terry Hudgens; Deputy Sheriff – Corporal – William Lee; Deputy Sheriff – Detective – Brian Havey, George Ratliff, Johnny Holmes, Mark Guemes; Deputy Sheriff – Jerry Valenzuela, John France, Bianca DalMolin, Virgilio Dodd, Jay Valenzuela, Darrell Stubbs, Robert Jackson, Jamie Garrett, Rodney Cronk, Karen Baltz, Jeffrey Slider, Terry Neff, Robert Bigando, Terry Blevins, Ron Carillo, David Hornung, Robert Bonney, Michael Fane, Gilbert Olivarez

**B. Detention Health Services Fund:**

Detention Commander – James Eskew; Director of Nursing – Katherine Tavares; Physician Assistant – Richard Hobson; Detention Officer – George Fishel; Certified Medical Assistant – Terri Childers; Detention Officer/Certified Medical Assistant – Carrie Tavares

**C. Commissary Fund:**

Detention Officer – Linda Carnahan;

**D. Boating Law Enforcement Safety Fund:**



Deputy Sheriff – Sergeant – Art Salcido; Deputy Sheriff – Leonard Kerszykowski, Robert Craig Jones, Johnna Kemper

**E. Grant Fund:**

Deputy Sheriff Commander – Steven Craig; Deputy Sheriff – Sergeant – Danny Alexander; Deputy Sheriff – Temporary Supervisor – Dennis Buller; Deputy Sheriff – William Newman, Travis Baxley, Charlie Links

- O. Approval of finance reports/demands/transfers for the weeks of August 29, 2005, and September 5, 2005.

**August 29, 2005**

\$370,146.84 was disbursed for County expenses by voucher numbers X146893 through X147027; X372282 through X372370; X372372 through X372387; X372389 through X372441; and, X372443 through X372522.

The hand-issued warrants listing is as follows: voucher number X372279 in the amount of \$1,337.14.

**September 5, 2005**

\$514,863.41 was disbursed for County expenses by voucher numbers X147029 through X147151; X372523 through X372531; and X372533 through X372821. The hand-issued warrants listing is as follows: voucher number X147028 in the amount of \$252.87.

At this time each Board member presented a brief summary of current events as allowed by A.R.S. §38-431.02(K). No action was taken on any items that were presented.

There being no further business to come before the Board of Supervisors, Chairman Sanchez adjourned the meeting at 12:13 p.m.

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José M. Sanchez, Chairman

ATTEST:

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Steven L. Besich, County Manager/Clerk